Meeting Agenda Deferred Compensation Committee June 1, 2017 10:00 a.m. One Ashburton Place, 12th Floor Conference Room (Crane) Boston, MA 02108

I. Opening

- II. Approve Minutes
- III. Executive Summary Review Recommendations, Highlights David Lynch, Executive Director, Defined Contribution Plans
- IV. Market Review, Recommendations, Highlights and Performance Update: Aon Hewitt Kevin Vandolder, Principal, Aon Hewitt Chris Behrns, Consultant, Aon Hewitt David Lynch, Executive Director, Defined Contribution Plans
- V. AB / Eaton Vance / Reams / Wellington updates Kevin Vandolder, Principal, Aon Hewitt Chris Behrns, Consultant, Aon Hewitt
- VI. Liquidity pool review: David Lynch, Executive Director, Defined Contribution Plans Kevin Vandolder, Principal, Aon Hewitt Chris Behrns, Consultant, Aon Hewitt
- VII. Wellington Management Dynamic Growth portfolio review: Steve Mortimer, Portfolio Manager Eileen Leary, Investment Director Jed Petty, Managing Director
- VIII. Misc.
- X. Future meeting dates
- XI. Close of Meeting